



COUNCIL MEETING AGENDA Video and Teleconference

May 9, 2017

To participate by video conference go to one of the following three sites:

1. Anchorage – 3601 C Street, Room 890/896 (Frontier Building)
2. Fairbanks – 751 Old Richardson Hwy, Suite 100A (Fairbanks SDS Office)
3. Juneau – 240 Main Street, Suite 601, Juneau, Alaska 99811-0680 (Juneau SDS Office)

To participate by phone, dial: 1-866-356-1755, then code 2531410338#

To participate by WebEx, click [Join WebEx meeting](#) Meeting number: 801 147 292

Live captioning of this meeting available: www.streamtext.net/player?event=May9GCDSE

Meeting documents available at: <http://dhss.alaska.gov/gcdse/Pages/calendar/default.aspx>

8:30 am **Business Meeting**

1. Call to Order – *Amy Simpson*
2. Roll Call, Announcements & Introductions
3. Approval of the Agenda
4. Approval of Jan. 31 - Feb.1 Meeting Minutes
5. Conflict of Interest Declarations
6. Chair's Report – *Amy Simpson*
7. Executive Director's Report – *Patrick Reinhart*
8. Officer Elections-*Patrick Reinhart*
9. FY 18 draft budget approval-*Patrick Reinhart*
10. Other New Business from the Floor

9:30 am **Break**

9:45 am **Committee Updates** (approx. 9 mins each)

1. Developmental Disabilities Committee – *Jeanne Gerhardt-Cyrus (KV staff)*
2. Medicaid Ad Hoc Committee– *Dean Gates (KV staff)*
3. Autism Ad Hoc Committee – *Jill Burkett (CR staff)*
4. Education Committee – *David Kohler (AA staff)*
5. Early Intervention Committee – *Sandra DeHart Mayor (CR staff)*
6. Employment & Transportation Committee – *Lucy Odden (RN staff)*
7. FASD Workgroup – *Jeanne Gerhardt-Cyrus (LM staff)*
8. Legislative Committee – *Art Delaune (RN/PR staff)*

11:00 am **Discussion and Amendments to State Plan** – *Kristin Vandagriff*

11:30 am **Senior and Disabilities Services Presentation** – *Duane Mayes*

12:00 pm ***Lunch Break***

1:00 pm **Departmental/Partner Updates**

1:30 pm **Public Hearing on Proposed Regulation Changes (*optional*)**

To listen and/or provide comment, use the information below:

- **In Anchorage: Frontier Building, Room 880**
- **Outside of Anchorage: Dial 1 (800) 315-6338, enter code 36171#**
- **Public Notice Link:** <https://aws.state.ak.us/OnlinePublicNotices/Notices/View.aspx?id=185384>

3:30 pm **Presentation and Discussion on Guardianship and Supported Decision-Making** – *Anne Applegate*

4:30 pm **Departmental/Partner Updates**

5:30 pm **Public Forum: *Guardianship/Supported Decision-Making***

Dial 1-866-356-1755, code 253 141 0338#

Schedule of Upcoming Council Meetings

- October 3-4, 2017—Anchorage
- January 30-February 1, 2018--Juneau
- May 8 or 15, 2018 – Webinar/Video

6:15 pm **Adjourn**